



205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## **CITY COUNCIL SPECIAL CALLED MEETING**

**Wednesday, March 14, 2012**

**9:00 AM**

**Council Chamber  
City Hall**

**Memo to:** All Members of City Council  
City Manager  
City Attorney  
City Clerk

**From:** R. Steve Tumlin, Mayor

*R. Steve Tumlin, Mayor*  
R. Steve Tumlin, Mayor

*as authorized  
Betsey Kelley*

**You are hereby notified of a special meeting of City Council as per City Code Section 2.9(b) for items listed in the following agenda:**



# City of Marietta

205 Lawrence Street  
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## Meeting Agenda

### CITY COUNCIL SPECIAL MEETING

*R. Steve Tumlin, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Council Chamber

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#### CALL TO ORDER:

#### BUSINESS:

**20120226      Certified Special Election Results**

Motion to approve the certified election results for the March 6, 2012 Special Election as presented by the Cobb County Board of Elections and Registration.

**20120227      Amendment to Alcohol Beverage Code**

Approval of an Ordinance amending the Marietta City Code Chapter 8-8 Alcoholic Beverages.

**20120208      Tourism Funding**

Motion to approve additional tourism funding to Theatre in the Square and authorize the modification of the contract with the Welcome Center which funds the Theatre in the Square.

*Council member Goldstein disclosed that he is the owner of and a general manager for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. The tenant has an agreement with the Atlantic Lyric Theater, Inc., to use the facility. Council member Goldstein also owns the properties occupied by and leased to Theatre in the Square, Inc. Council member Goldstein abstains on and will not participate on allocation of funds to the above three (3) entities.*

*Council member Goldstein is or has been a member of: Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art; and the Marietta Museum of History. He is also the Council's appointed member serving on the board of the Marietta Welcome Center and Visitors Bureau, Inc.*

*Council member Pearlberg disclosed that he is a member of Cobb Landmarks & Historical Society and Marietta-Cobb Museum of Art. He subscribes to the Atlanta Lyric Theatre and has performed at the Earl Smith Strand Theatre. Further, his wife is Chairperson of the Georgia Ballet*

*Mayor Tumlin has served as a director, but is currently not serving, of the following organizations being considered for sponsorships: Marietta-Cobb Museum of Art; Theatre in the Square, Inc.; Marietta Museum of History, Inc.; and Friends of the Strand,, Inc. Additionally, Mayor Tumlin has provided legal services to Friends of the Strand, Inc. and accounting services to Marietta Museum of History, Inc. Mayor Tumlin has been/is a Member of Brumby Hall, Inc. and Cobb Landmarks & Historical Society.*

*Council member Sinclair disclosed that he is a past Chairman of the Board of the Art Museum and Cobb Landmarks, has been a member of the Welcome Center and the Museum of the History.*

## **ADJOURNMENT:**